

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
L1	1	"20020099649".PN.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 13:44
L3	1	1 AND TFRP	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 13:46
L4	1	1 AND (false ADJ positive)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 13:46
L5	1	"6282658".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:34
L6	1	L5 AND more	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:34
L7	1	L6 AND (request\$6 OR ask\$6 OR obtain\$8)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:34
L8	1	L5 AND (false ADJ positive)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:36
L9	1	"5819226".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:37
L10	1	"5819226".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:37
L11	1	L10 AND (false ADJ positive)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:37

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L9	1	"5819226".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:37
L10	1	"5819226".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:37
L11	1	L10 AND (false ADJ positive)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:37
S62	1	"20020099649".PN.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 13:44
S63	1	"6029195".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:25
S64	1	"5982891".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26
S65	1	"5819226".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26
S66	1	"20020099649".PN.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26

S67	3	(S63 S64 S65)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/24 17:15
S68	1	"6029195".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26
S69	1	"5982891".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26
S70	1	"5819226".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26
S71	3	(S68 S69 S70)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/24 18:56
S72	1	"6070141".PN.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:27
S73	1	"6330546".PN.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:27
S74	1	"20020099649".PN.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:25
S75	1	S74 AND (training NEAR model)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 17:02
S76	1	"6029195".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26
S77	1	"5982891".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26
S78	1	"5819226".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26
S79	1	"20020099649".PN.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26
S80	1	"6029195".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26
S81	1	"5982891".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26
S82	1	"5819226".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:26

S83	1	"6070141".PN.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:27
S84	1	"6330546".PN.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/26 18:27
S85	6	(S76 S77 S78 S79 S80 S81 S82 S83 S84)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:53
S86	1	"6029195".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:53
S87	1	"5982891".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:53
S88	1	"5819226".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:53
S89	1	"20020099649".PN.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:53
S90	1	"6029195".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:53
S91	1	"5982891".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:53
S92	1	"5819226".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:53
S93	1	"6070141".PN.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:53
S94	1	"6330546".PN.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:53
S95	6	(S86 S87 S88 S89 S90 S91 S92 S93 S94)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:53
S96	0	S86 AND fraud\$6	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:53
S97	3623	"705"/\$.CCLS. AND fraud\$6	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 18:03
S98	1256	S97 AND (fraud\$6 SAME credit)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:55

S99	1127	S98 AND (credit ADJ card)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 16:56
S100	148	S99 AND (online SAME fraud)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 17:45
S101	141	S100 AND (key OR field)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 17:32
S102	85	S101 AND ((likel\$8 OR risk\$6 OR probab\$8) SAME fraud\$6)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 15:43
S103	50	S100 AND (histor\$6 WITH transaction)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 17:46
S104	15	S103 AND ((key OR field) same histor\$8)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/28 17:47
S105	70	S97 AND (fraud\$6 WITH score)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 15:43
S106	1	"6029154".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 15:29
S107	1	S106 AND addition\$6	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 15:29
S108	3630	"705"/\$.CCLS. AND fraud\$6	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 15:43
S109	1257	S108 AND (fraud\$6 SAME credit)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 15:43
S110	1128	S109 AND (credit ADJ card)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 15:43
S111	148	S110 AND (online SAME fraud)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 15:43
S112	141	S111 AND (key OR field)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 15:43
S113	85	S112 AND ((likel\$8 OR risk\$6 OR probab\$8) SAME fraud\$6)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 15:43
S114	141	(S112 S113)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 18:05

S11 5	141	S114 AND (addition\$6 ANDJ information)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 18:04
S11 6	3659	"705"/\$.CCLS. AND fraud\$6	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 18:05
S11 7	1266	S116 AND (fraud\$6 SAME credit)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 14:20
S11 8	1136	S117 AND (credit ADJ card)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 18:05
S11 9	148	S118 AND (online SAME fraud)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 18:05
S12 0	141	S119 AND (key OR field)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 18:05
S12 1	85	S120 AND ((likel\$8 OR risk\$6 OR probab\$8) SAME fraud\$6)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 18:05
S12 2	141	(S120 S121)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 18:06
S12 3	40	S122 AND (human OR analyst)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 19:14
S12 4	8	S122 AND velocity	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 19:56
S12 5	20	S122 AND margin	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 20:03
S12 6	1	"20030225678".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 20:03
S12 7	1	"6704714".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 20:04
S12 8	1	"6609113".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 20:04
S12 9	1	"6606744".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 20:05
S13 0	4	(S126 S127 S128 S129)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 20:05

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 P4 TDB US PG Pub 2001/0032192 A1

S13 1	4	S130 AND margin	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 20:07
S13 2	81	S118 AND margin	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 20:13
S13 3	45	S132 AND ((profit ADJ margin) OR (net ADJ margin) OR profit OR (net ADJ profit))	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 21:04
S13 4	46	S118 AND (credit NEAR manag\$8)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 21:05
S13 5	1	S134 AND (net ADJ profit)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 21:06
S13 6	13	S134 AND profit	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/29 21:06
S13 7	3659	"705"/\$.CCLS. AND fraud\$6	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 14:20
S13 8	1266	S137 AND (fraud\$6 SAME credit)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 14:21
S13 9	26	S138 AND (false ADJ positive)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 14:25
S14 0	3	S138 AND (net ADJ margin)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 14:30
S14 1	1	S140 AND (false ADJ positive)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 14:25
S14 2	92	S138 AND margin	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 16:47
S14 3	4	S139 AND S142	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 15:16
S14 4	1	"6282658".PN	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 15:17
S14 5	0	S144 AND margin	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 15:17
S14 6	15	S139 AND test\$8	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 18:50

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S14 7	1	"6282658".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 18:50
S14 8	1	S147 AND more	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 18:53
S14 9	1	S148 AND (request\$6 OR ask\$6 OR obtain\$8)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:34
S15 0	0	S147 AND (actual ADJ false)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 21:21
S15 1	1	S147 AND (false ADJ positive)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:35
S15 2	1	"5819226".pn.	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:37
S15 3	0	S152 AND (actual ADJ false)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/30 21:23
S15 4	1	S152 AND (false ADJ positive)	US-PGPUB; USPAT; IBM_TDB	OR	ON	2005/03/31 14:37